

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116381

FILED
Jan 16, 2009
Secretary of State

Entity Name: ISLAND PALM PROPERTIES, LLC

Current Principal Place of Business:

3055 SUNSET LN.
COCOA, FL 32922

New Principal Place of Business:

6081 CENTRAL PK BLVD
PORT ORANGE, FL 32127

Current Mailing Address:

PO BOX 238453
COCOA, FL 32923

New Mailing Address:

PO BOX 290628
PORT ORANGE, FL 32129

FEI Number: 20-3926800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, KAREN M
6081 CENTRAL PARK BLVD.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRYE, KAREN M
Address: 6081 CENTRAL PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN M FRYE

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date